

Message Text

LIMITED OFFICIAL USE

PAGE 01 ROME 12483 071206Z
ACTION EUR-12

INFO OCT-01 ISO-00 EB-08 SSO-00 ICAE-00 OPR-02 /023 W
-----043621 071209Z /46

O 071132Z JUL 78
FM AMEMBASSY ROME
TO SECSTATE WASHDC IMMEDIATE 4054
TREASURY DEPT WASHDC IMMEDIATE

LIMITED OFFICIAL USE ROME 12483

E.O. 11652: N/A
TAGS: IRS,OEXC,EFIN,IT
SUBJ: ASSISTANCE AND IRG PROGRAM FOR ITALIAN TAX OFFICIALS

REF: (A) ROME 12344 (B) 77 ROME 17470

1. POST NOMINATES HIGH-LEVEL MINISTRY OF FINANCE EIGHT-MEMBER TEAM FOR FACILITATIVE ASSISTANCE INCLUDING TWO INTERPRETERS FOR MEETINGS, AS TEAM PLANS TO SEPARATE. TEAM IS A FOLLOW-UP OF INITIAL GENERAL ORIENTATION VISIT OF NOVEMBER 1977 (REF B) TO IMPLEMENT CONSULTATIONS ON TAX MATTERS. MINISTER OF FINANCE MALFATTI IS PARTICULARLY ANXIOUS THAT CONSULTATIONS TAKE PLACE WEEK OF JULY 17-21 (REF A) FOR DOMESTIC CONSIDERATIONS. IRS HAS AGREED TO ARRANGE PROGRAM IN REQUESTED PERIOD DESPITE SHORT NOTICE IN VIEW OF SUPPORT OF THIS PROGRAM OF CONSULTATIONS BY SENIOR LEVEL AMERICAN OFFICIALS. WE UNDERSTAND THAT THIS PROGRAM DOES NOT COME UNDER ECA/ICA (FORMERLY CU) CRITERIA, BUT REQUEST DEPARTMENT TO FIND INTERPRETER ASSISTANCE UNDER RELEVANT PROGRAM, ESPECIALLY AS DEPARTMENT DID FIND INTERPRETER FOR PREVIOUS VISIT IN NOVEMBER 1977.

2. THE MEMBERS OF THE TEAM FROM THE MINISTRY OF FINANCE ARE DR. EGIDIO ARDITO (57), REGIONAL DIRECTOR FOR MILAN, DR. PASQUALE BALESTEIERI (62), REGIONAL DIRECTOR FOR
LIMITED OFFICIAL USE

LIMITED OFFICIAL USE

PAGE 02 ROME 12483 071206Z

FLORENCE AND DR. GIUSEPPE ROXAS (42), ASSISTANT TO THE GENERAL DIRECTOR OF DIRECT TAXATION. THE OTHER FIVE MEMBERS OF TEAM ARE FROM SOCIETA GENERALE D'INFORMATICA, A COMPUTER CONSULTING GROUP RETAINED BY MINISTRY OF FINANCE. THEY ARE DR. ANGELO GAMBAROTTA (44), GENERAL MANAGE, DR. GIULIANO MASSA (32), DR. VITALIANO CASSALONE (35), DR. PAOLO MANACORDA (36)

AND DR. AUGUSTO NATALE (46). GAMBAROTTA, MASSA AND CASSALONE ACCOMPAINED MINISTRY OF FINANCE TEAM IN NOVEMBER 1977. OF SOCIETA GENERALE TEAM ALL EXCEPT MANACORDA UNDERSTAND SOME ENGLISH WHILE WE BELIEVE ONLY ONE MINISTRY OFFICIAL DOES.

3. HOTEL RESERVATIONS HAVE BEEN MADE AT CAPITAL HILTON THROUGH IRS AND BRIEFING PROGRAM IS BEING ARRANGED BY GORDON HILL, IRS. TRAVEL PLANS WILL FOLLOW SEPTTEL, ALTHOUGH TEAM PLANS TO DEPART JULY 15.

4. IF POSSIBLE, TEAM WOULD APPRECIATE SERVICES OF MR. GIUGNO, THE INTERPRETER WHO ASSISTED IN NOVEMBER. PLEASE SEND BRIEFING PROGRAM AND ADVISE NAMES OF INTERPRETERS WHEN ARRANGEMENTS HAVE BEEN MADE. DEPARTMENT SHOULD CONSULT GORDON HILL FOR SPECIFICS OF SCHEDULE. GARDNER

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: PROGRAM ASSISTANCE, VISITS, GOVERNMENT AGENCIES, TAXES
Control Number: n/a
Copy: SINGLE
Draft Date: 07 jul 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978ROME12483
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780279-0090
Format: TEL
From: ROME
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780785/aaaactwg.tel
Line Count: 79
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: fc566479-c288-dd11-92da-001cc4696bcc
Office: ACTION EUR
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 78 ROME 12344, 77 ROME 17470
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 05 may 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2086151
Secure: OPEN
Status: NATIVE
Subject: ASSISTANCE AND IRG PROGRAM FOR ITALIAN TAX OFFICIALS
TAGS: OVIP, OEXC, EFIN, IT, IRS
To: STATE TRSY
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/fc566479-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014